

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<b>THE UNITED STATES</b>  <i>vs.</i>  Thomas Russell McGuire and Lawrence Charles McGuire	<i>For U. S.:</i> Hubert H. Bryant   <i>For Defendant:</i> Gerard K. Donovan (Ct Apt.)

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 7-31-67	Clerk				
J.S. 3 mailed 7-31-67 (2)	Marshal				
Violation NMVTA	Docket fee				
Title 18					
Sec. 2312					

DATE	PROCEEDINGS
7-11-67	Defendants Thomas Russell McGuire and Lawrence Charles McGuire each present in person and each represented by Jerard K. Donovan, court appointed counsel. Defendants waive indictment, waivers signed, approved and filed in open court. Information filed in open court, copy delivered to defendants. Defendant Thomas Russell McGuire arraigned and enters a plea of GUILTY. Defendant Thomas Russell McGuire adjudged GUILTY as charged. Defendant Lawrence Charles McGuire arraigned and enters a plea of GUILTY. Defendant Lawrence Charles McGuire adjudged GUILTY as charged. Sentence as to each defendant is passed to Tuesday, July 25, 1967 at 10:00 A.M. (AEB-J)h
7-25-67	Defendants Thomas Russell McGuire and Lawrence Charles McGuire, each present in person and each represented by counsel.  Judgment and Sentence- Thomas Russell McGuire (Age 24)  Probation for a period of 2 years to commence at the termination of any sentence imposed by other authorities.  Judgment and Sentence- Lawrence Charles McGuire (Age 23)

DATE	PROCEEDINGS
<p>7-25-67</p> <p>7-25-67</p> <p>7-25-67</p> <p>7-25-67</p> <p>9-8-67</p>	<p>Judgment and Sentence- Lawrence Charles McGuire (Age 23)</p> <p>Attorney General pursuant to Youth Correction Act- 18 USCA §5010(b) until discharged by the Federal Youth Correction Division of the Board of Parole. (Allen E. Barrow-J)h</p> <p>Order of Probation as to Thomas Russell McGuire, filed and entered.(AEB-J)h</p> <p>Two c.c. of above order delivered to Probation Officer. h</p> <p>Order of Commitment as to Lawrence Charles McGuire filed and entered.(AEB-J)h</p> <p>Two c.c. of above order delivered to USM. h</p> <p>Return on service of J&amp;C, filed. Executed by delivering defendant to Fed. Reform at El Reno, Oklahoma on 8-16-67. h</p>

No.-67-CR-74

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE MILAM M. EWING

(Name of commissioner)

FEDERAL BUILDING, TULSA, OKLAHOMA.

(Address)

COMMISSIONER'S  
DOCKET No. 2 CASE No. 809  
THE UNITED STATES  
vs.

THOMAS RUSSELL McGUIRE

LAWRENCE CHARLES McGUIRE

Complaint filed on June 30, 1967, by George D. Fafner,  
Official title S/A FBI, charging violation of  
United States Code, Title 18, Section 2312, on June 30,  
1967, at Pawnee, Okla. in the  
division of the Northern district of Oklahoma.  
as follows: wilfully transport in interstate  
commerce, to-wit: from Excelsior Springs, Mo., to  
Pawnee, Okla., within the N/D of Oklahoma, a 1967,  
Opal, Kadetl, Veh. # 321, 042, 929, they then  
knowing same to have been stolen.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date June 30, 1967 Warrant/Summons for Thomas Russell McGuire & Lawrence Charles McGuire,

to (name and title of officer) To Any U. S. Marshal or Any Authorized U.S. Officer: (Name of defendant)  
Substance of return

Date Warrant/Summons for

to (name and title of officer)  
Substance of return

FILED (Name of defendant)

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Arrested by

on warrant of 16.806  
without warrant Clerk, U. S. District Court

Appearances { for United States  
for accused

(Name)

(Address)

(Name)

(Address)

Proceedings taken

(Here insert with dates, when appropriate, a serialim account of essential steps taken at hearing such as "complaint prepared,"

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

if that is the fact; any adjournments taken, etc.

7-1-67: Above def't's. presented to U.S. Commissioner Benjamin B. Ballenger,  
his case # 265.

Outcome

Bail fixed, 19 Amount, \$ Bonded, 19, by cash  
deposited by (name) Address  
transmitted to clerk of district court, 19 [or] by surety  
(name) Address  
(name) Address, who  
justified by affidavit dated, 19, [or] committed to  
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

\_\_\_\_\_, 19\_\_\_\_, for (name of witness)\_\_\_\_\_  
at request of (name of party)\_\_\_\_\_  
Substance of return\_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness)\_\_\_\_\_  
at request of (name of party)\_\_\_\_\_  
Substance of return\_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness)\_\_\_\_\_  
at request of (name of party)\_\_\_\_\_  
Substance of return\_\_\_\_\_

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date\_\_\_\_\_Appearances for

{ United States (Name) \_\_\_\_\_  
(Address) \_\_\_\_\_  
Accused (Name) \_\_\_\_\_  
(Address) \_\_\_\_\_

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing \_\_\_\_\_ names certified to United States Marshal for payment \_\_\_\_\_, 19\_\_\_\_  
Proceedings taken\_\_\_\_\_

Outcome\_\_\_\_\_

Bail fixed \_\_\_\_\_, 19\_\_\_\_ Amount, \$ \_\_\_\_\_ Bonded \_\_\_\_\_, 19\_\_\_\_, by cash  
deposited by (name) \_\_\_\_\_ Address \_\_\_\_\_  
transmitted to clerk of district court \_\_\_\_\_, 19\_\_\_\_  
[or] by surety (names) \_\_\_\_\_ Address \_\_\_\_\_  
and \_\_\_\_\_ Address \_\_\_\_\_  
who justified by affidavit \_\_\_\_\_, 19\_\_\_\_ Committed to \_\_\_\_\_  
on \_\_\_\_\_, 19\_\_\_\_

Certified to be a correct transcript.

Made this 5th day of July \_\_\_\_\_, 19 67  
Transmitted to Clerk of United States District Court for the Northern  
district of Oklahoma \_\_\_\_\_, July 5, \_\_\_\_\_, 19 67

*M. M. Ewing*

United States Commissioner.

UNITED STATES COMMISSIONER  
Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Benjamin B. Ballenger Federal Building, Tulsa, Oklahoma.  
(Name of commissioner) (Address)

COMMISSIONER'S 265  
DOCKET No. CASE No.  
THE UNITED STATES  
vs.

THOMAS RUSSELL MCGUIRE (24)

LAWRENCE CHARLES MCGUIRE (23)

Complaint filed on June 30, 1967, by George D. Fafner  
Official title S/A FBI charging violation of  
United States Code, Title 18, Section 2312, on 6-30-67  
19, at Pawnee, Okla. in the  
division of the Northern district of Oklahoma.  
as follows: willfully transport in interstate  
commerce, to-wit: from Excelsior Springs, Mo.,  
to Pawnee, Okla., within the N/D of Oklahoma,  
a 1967, Opel, Kadett, VEH. # 321, 042, 929, they  
then knowing same to have been stolen.

(Here insert brief summary of facts constituting offense charged)

Lawrence Charles McGuire.

WARRANTS OR SUMMONS ISSUED:

Date June 30, 1967 Warrant/Summons for Thomas Russell McGuire &  
to (name and title of officer) To Any U. S. Marshal or Any Authorized U.S. Officer (Name of defendant)  
Substance of return Arrested by: O'neil L. Cobb, U.S.D.M. FILED  
16,806  
JUL 7 1967  
(Name of defendant)

Date Warrant/Summons for  
to (name and title of officer)  
Substance of return NOBLE C. HOOD  
Clerk, U. S. District Court

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER: Ballenger  
Date July 1, 1967 Arrested by O'Neil L. Cobb, U.S. D.M. { on warrant of Milam M. Ewing  
U. S. Commissioner (Name of issuing officer)  
without warrant.

Appearances { for United States (Name) (Address)  
for accused (Name) (Address)

Proceedings taken Above defendant's presented, advised of charge filed against  
them, their right (Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"  
waived counsel for the purpose of this hearing and signed WAIVER of counsel.

Waived counsel for the purpose of this hearing and signed WAIVER of counsel.  
Preliminary hearing requested and set for July 7th, 1967 @ 9:00 A.M. Deft's.  
advised bond fixed at \$3,500.00 each. Upon their failure to post bond they  
were remanded to custody of U. S. Marshal.

Outcome.

Bail fixed July 1, 1967, 19 Amount, \$3,500 each Bonded 19, by cash  
deposited by (name) Address  
transmitted to clerk of district court 19 [or] by surety  
(name) Address  
(name) Address, who  
justified by affidavit dated 19, [or] committed to custody of U.S. Marshal  
on July 1, 1967, 19

SUBPOENAS FOR WITNESSES ISSUED:

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date July 7, 1967 Appearances for

{ United States (Name) \_\_\_\_\_  
(Address) \_\_\_\_\_  
Accused (Name) Gerald K. Donovan, Atty  
(Address) Tulsa, Oklahoma.

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing \_\_\_\_\_ names certified to United States Marshal for payment \_\_\_\_\_, 19\_\_\_\_  
Proceedings taken \_\_\_\_\_

On this date both defendant's WAIVE preliminary hearing and  
they are held for Court Action.

Bond to remain \$3,500.00 each.

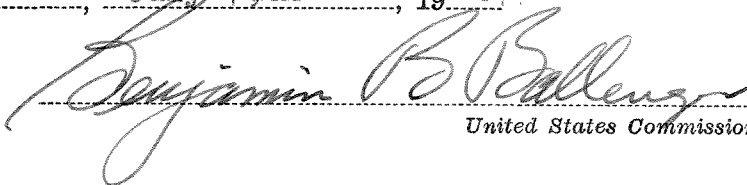
Outcome Held for Court Action. each

Bail fixed July 1st, 1967 Amount, \$ 3,500.00 Bonded \_\_\_\_\_, 19\_\_\_\_, by cash  
deposited by (name) \_\_\_\_\_ Address \_\_\_\_\_  
transmitted to clerk of district court \_\_\_\_\_, 19\_\_\_\_  
[or] by surety (names) \_\_\_\_\_ Address \_\_\_\_\_  
and \_\_\_\_\_ Address \_\_\_\_\_  
who justified by affidavit \_\_\_\_\_, 19\_\_\_\_ Committed to \_\_\_\_\_  
on \_\_\_\_\_, 19\_\_\_\_

Certified to be a correct transcript.

Made this 7th day of July, 19 67

Transmitted to Clerk of United States District Court for the Northern  
district of Oklahoma, July 7, th, 19 67

  
United States Commissioner.